



**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

24<sup>th</sup> March, 2017

The Secretary  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai. 400 002.**

The Secretary  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai. 400 051.**

Dear Sirs,

**Sub.: Intimation of an Order**

This is to inform you that the Company has received an order dated 10<sup>th</sup> March, 2017 from the High Court of Delhi restraining it from giving effect to resolutions passed vide postal ballot as on 11<sup>th</sup> March 2017.

However, the company is contemplating to make an application to seek vacation of the said order.

Thanking you,

Very truly yours  
**BPL Limited**

**Chitra. M.A**  
**Company Secretary**